

**ARTS COMMISSION
SPECIAL MEETING MINUTES
JULY 23, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS
150 CITY PARK WAY
BRENTWOOD, CA 94513**

CALL TO ORDER: Chair Bemel called the meeting to order at 7:00 p.m.

ROLL CALL:

Present were Chair Leslie Bemel, Vice Chair Danny Senn and Commissioners Brian Carleton and Pamela Tabel. Commissioner Juan Castillo is excused. Staff members present were Poldina Scherff, Recreation Manager and Elaine McGurk, Administrative Assistant II.

A. PRESENTATIONS - NONE

B. PUBLIC COMMENTS –

Vivian Faye: She commented her concern about the lack of signage for the library in town. She mentioned the possibility of having a mural done on the outside of the building. She also spoke about doing better awnings or signage to let people know the building is a library. She was hoping to get support from the Arts Commission in regards to these ideas.

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

NONE

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of May 21, 2014.

❖ Motion to approve the minutes of May 21, 2014.

Motion: Senn
Second: Bemel
Ayes: 4 (Bemel, Carleton, Senn, Tabel)
Noes: 0
Excused: 1 (Castillo)

D. SCHEDULED MATTERS:

D.1 **DISCUSSION:** Discuss specific type of art, related theme, quantity and location of the utility boxes. (P. Scherff)

Discussion ensued about the specific type of art, related theme, quantity and location of the utility boxes.

D.2 **ACTION ITEM:** Approve the Arts Commission's "Year at a Glance" annual report and select a spokesperson to present the report to City Council. (P. Scherff)

Poldina Scherff reviewed the PowerPoint presentation to be presented at the August 26, 2014 City Council Meeting.

❖ Motion to Approve the Arts Commission's "Year at a Glance" annual report and Leslie Bemel to present the report to City Council.

Motion: Senn
Second: Tabel
Ayes: 4 (Bemel, Carleton, Senn, Tabel)
Noes: 0
Excused: 1 (Castillo)

E. OLD BUSINESS:

E.1 **INFORMATIONAL UPDATE:** Third quarter Brentwood Community Center Public Art Walls reception. (P. Scherff)

Item tabled and will be brought back at a later meeting.

E.2 **VERBAL UPDATE:** Liberty High School PADA mosaic mural ribbon cutting. (J. Castillo)

Item tabled and will be brought back at a later meeting.

E.3 **INFORMATIONAL UPDATE:** Balfour Road – Brian Keith public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on the Balfour Road project.

F. NEW BUSINESS:

F.1. **DISCUSSION/ACTION ITEM:** Discuss and recommend future workshop to tour the City's public art. (P. Scherff)

Discussion among the Commission to determine a date and time for the future workshop to tour the City's public art.

❖ Motion to approve a future workshop on October 15, 2014 at 4 pm to tour the City's public art.

Motion: Senn
Second: Bemel
Ayes: 4 (Bemel, Carleton, Senn, Tabel)
Noes: 0
Excused: 1 (Castillo)

G. COMMISSIONER COMMENTS

Pamela Tabel and Brian Carleton met to discuss the enhancement of the current art wall. They will be reporting their findings at an upcoming meeting.

- Poldina Scherff will be bringing in both members to finalize the staff report to be presented to the Commission.

Brian Carleton: He has attended two open mic sessions and found them to be very interesting. He thought the room being utilized for this function is great.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager:

- Summer Concert: going through until August.
- Movies in the Park will be coming back in the fall.
- Christmas tree lighting is on the agenda for the winter.
- Packet for the Art Wall will be put together soon for distribution.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Ad Hoc Committee update regarding Art Wall. (Brian Carleton/Pamela Tabel)

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 8:13 pm.